IT Strategic Planning Committee
MEETING AGENDA

December 3, 2003
10:00 – 12:00

Introduction– Chair

- Review and approval of the minutes from 01/07/03

Discussion
- Update to Committee on Optimization Study
- Review of Enterprise IT Strategic Planning process
- IT Project Prioritization planning process/mechanism
- Update on Communication Steering Committee
- Other related updates

Future Issues/New Business

Wrap Up
    Next Meeting Date – January timeframe